

Cuyuna Range Lion's Club
Board Meeting Minutes
October 3, 2024
Hallett Library

Attendees: LeAnn Tichenor, Mark Boike, Laura Martin, MaryLou Smith, MaryJo Wehseler, Chuck Lubowitz, Robin Novotny, Judy Odegaard, Diane Boike, Ed Anderson, Steve Freese

Call to Order - The meeting was called to order at 6:01 p.m. by LeAnn Tichenor.

Approval of Agenda: Agenda was presented and there were no changes. Motion made by Laura Martin with a 2nd by Chuck Lubowitz to approve the agenda. Motion voted and passed.

Approval of September 5, 2024 Board Minutes: The board minutes were sent via e-mail to all board members for approval. There were no changes or discussion to the minutes. Motion made by Robin Novotny with a 2nd by Laura Martin to approve the September 5, 2024 Board Minutes. Motion voted and passed.

Review of Treasurer's Report: The report was reviewed. There was a question about the \$508.41 payment for websites. There is a club website but it has not been working for several months. It is nonfunctional for two thirds of the time. We need to find a new platform for the club website. Laura will set up a new website with a new provider. Mark and Laura will work together on getting the new website set up and running.

Correspondence

a. Letter from Scholarship Recipient: The recipient wanted to know how to get the awarded money. Laura will contact the recipient.

Requests for Donations: Crosby/Ironton Grad Blast: A request was received for the yearly grad blast. This will be presented at the general membership for discussion.

Committee Reports

Roadside Cleanup

Chuck reported the cleanup will take place on October 12. The area has been mowed so it doesn't look that bad. Meet at 8:00 at the Ironton sign. Karla will contact those that have signed up.

26 Club

Mark reported the city of Ironton has approved the event. All information will be sent to the state. Laura has all of the tickets. You can begin selling now. All tickets are to be sold by November 13. Please remind people when filling out the ticket to not write information past the perforation.

Awards

Ed and Mark are putting together a committee of previous recipients. Once people have been selected the list will be given to LeAnn for review and decision on when to present awards. We need to make this a big deal. There is not timeline at this time. Ed will give a list of presidential

awards to LeAnn. We need to communicate more to the club on what types of awards are available.

Riverton Park Clean Up

Laura reported there is no change at this time and work will not commence until spring.

Shed Maintenance

Mark reported that Terry and Dave will help with maintenance. Plywood has been purchased for the ramp. A motion was made by Ed with a 2nd by Judy to spend up to \$300 on the maintenance of the shed. Motion was voted and passed.

Food Truck Maintenance

Laura reported for Ron that there is no change at this time.

Old Business

a. Signature Fundraiser Vote

- i. Last month the board reviewed and determined to not continue with looking at Heritage Days or the Phonebook as a fundraiser. It was determined these should go to the club for a vote as it is a club event. These items will be placed on the agenda for the next club meeting. Mark will talk to Laurie about Heritage Days and what is involved if the club wants to help. LeAnn will ask Gerry to speak about the phonebook. The tractor pull has been confirmed for Heritage Days next year.

b. Donut Event

- i. Chuck has nothing to report at this time. We may look into having the waffle guy do an event with us in the winter. Chuck will see if he can get more info on the waffle guy.

New Business

a. Additional Donations: We will bring to the next club meeting, for discussion and vote, the following yearly donations: Cuyuna Youth Center, Kinship Partners, Hallett Library, Cuyuna Lakes Foundation, and Confidence Learning Center. We also have a couple of outstanding "commitments" that need to be discussed and voted on. They are \$2000 for scholarships and \$2000 for holiday families.

- b. Potential Donation Recipients: We will remind club members that if there are any organizations that they feel we should consider as a donation recipient, they should give that information to the board for discussion at a club meeting.
- c. New Club Event: LeAnn and MaryLou discussed the event that took place on October 1. The district is wanting to add clubs to the area. There was a meeting about starting a club in Deerwood. Not a lot of interest for a new club. We as a local club need to bring in new members.
- d. Expanding Club Membership: Jude presented that we need ideas for events that will help expand our membership. What can we do that will attract more members to our club and to get current members to attend. If you have any ideas, send them to Judy before the November board meeting. We can also

bring in District resources to advise us on growing our club. It was decided to not do this yet.

- e. Holiday Party: Laura and Diane are working on the event. Looking into venues and thinking outside of the box for idea.
- f. Summary of Event Profits: LeAnn will gather this information and send it to the Courier for publication. Include a thank you for all those that have donated and what the Lions do in and for the community.

Adjourn: A motion was made by Judy with a 2nd by Laura to adjourn the meeting at 7:20. Motion was voted and passed.

Upcoming Events:

- 10/17/24: Lions Club Meeting
- 11/7/24: Lions Board

The next meeting will be 11/7/24 at 6:00 p.m. at the Hallett Library

Respectfully submitted by MaryLou Smith, Recording Secretary